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September 12, 2014

**ELECTRONICALLY FILED**

Hon. Loretta A. Preska  
Chief United States District Judge  
Southern District of New York  
Daniel Patrick Moynihan United States Courthouse  
Courtroom 12A  
500 Pearl Street  
New York, NY 10007

**Re: U.S. v. Luis Felipe Maria**  
**Case No. 09-cr-00907**

Dear Judge Preska,

Please accept this letter on behalf of defendant Luis Felipe Maria to respectfully request that the Court modify the existing conditions of his bond release to permit him to engage in full time employment as a Tax Preparer Assistant at Ventura Insurance and Income Tax Services, located at 2540 Valentine Avenue, Bronx, NY 10458. A copy of the letter confirming this employment offer is attached. I have also discussed this request and provided this information to AUSA Robert Boone and Pretrial Services Officer Gianfranco Furelli. Both the Government and Pretrial Services do not object to the Court's granting of this request. Mr. Maria has fully complied with all of his conditions of release to date.

If granted permission, Mr. Maria would work six (6) days per week, Monday-Saturday, 11:00 AM-7:00 PM. His salary would be \$350 per week, on the books. He would commute to the office via public bus and train. We have personally verified all of the foregoing.

As his wife and children have relocated to and are living in New Jersey with Mr. Maria, the employment income would substantially help him to support his family. Additionally, in connection with the proposed modification of the bond, we would

**Moses & Singer LLP**

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request that the Court order GPS monitoring as an additional condition of release with all other conditions previously imposed remaining the same.

Your consideration of this matter is greatly appreciated.

Respectfully,



Robert S. Wolf

cc: AUSA Robert Boone  
PTS Officer Gianfranco Furelli  
PTS Officer Kelly Fernandes



"Insurance and Income Tax Services"

2540 Valentine Ave FS

Bronx NY 10458

Tel.: 718.365.1600 Fax: 718.679.9194

imperioventura@gmail.com

August 28, 2014

**Dear Mr. Luis Felipe Maria**

Our company is pleased to offer you the position of Tax Preparer Assistant. Your skills and experience will be an ideal fit for our Income Tax Department.

As we discussed, your schedule will be Monday to Saturday 11am to 7Pm. The starting salary is \$350.00 (three hundred fifty and 00/100) per week on the books and paid on a weekly basis.

We look forward to welcoming you to the Ventura team.

Please let me know if you have any questions or I can provide any additional information.

Sincerely,

A handwritten signature in black ink, appearing to read "Ismael Ventura".

Ismael Ventura  
President